

*Suzanne Henderson*

## MEMORANDUM OF EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §  
COUNTY OF TARRANT §

## KNOW ALL MEN BY THESE PRESENTS:

Reference is made to that certain Oil, Gas and Mineral Lease (the "Lease") dated **March 20, 2006**, by and between, **MAIN STREET JOINT VENTURE**, ("Lessor"), and **XTO ENERGY INC**, ("Lessee"), which Oil & Gas Lease is recorded in the county records of Tarrant, TX, Document #206120386, April 25, 2006, covering the lands described in the Lease. Lessee has exercised its option to extend the Primary Term of the Lease for an additional **two (2) years** from **March 20, 2009**; the Primary Term of the Lease now expiring on **March 20, 2011**. Said extension was affected by Lessee in conformance with all the requirements on Paragraph 5 of Exhibit A of the Lease, more particularly with consideration and notice ("Notice") previously sent to Lessor.

A copy of this Notice sent by Lessee to Lessor is in the possession of the Lessee and all the provisions of the Notice are incorporated herein by reference and made a part hereof for all purposes.

IN WITNESS WHEREOF, this instrument is executed the 4<sup>th</sup> day of March, 2009, to be effective as of the date of the Notice.

LESSEE  
XTO ENERGY INC.

*Edwin S. Ryan, Jr.*

By: Edwin S. Ryan, Jr.

Title: Sr. Vice President - Land Administration

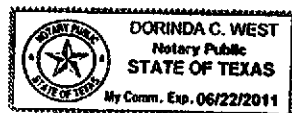
*(ms)*

STATE OF TEXAS §  
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 4<sup>th</sup> day of March, 2009 by Edwin S. Ryan, Jr., Sr. Vice President – Land Administration.

(Seal)

*Dorinda C. West*  
Notary Public – State of Texas



XTO File #: 1145-0003-00